

MARYLAND STATE LIBRARY BOARD MEETING

AGENDA

Wednesday, June 12, 2019

10:00 AM - 12:00 PM

Anne Arundel County Public Library Headquarters

5 Harry S. Truman Parkway

Annapolis, MD 21401

Call to Order	Al Martin
Welcome and Introductions	Al Martin
Approval of Meeting Minutes of March 15, 2019	Al Martin
Open Meetings Act	Jody Malmstrom
State Librarian's Report	Irene Padilla
Updates	
Citizens for Maryland Libraries	Lynn Wheeler
College of Information Studies (iSchool)	Keith Marzullo
Enoch Pratt Free Library	Heidi Daniel
Maryland Higher Education Commission	
Maryland Library Association (MLA)	Joe Thompson
MLA Legislative and Advocacy Issues	Sharan Marshall
School Library Media	Laura Hicks

Other Business

Public Comment

State Library Board Member Discussion and Updates

Proposed FY2020 Meeting Calendar

- Friday, September 20, 2019
- Friday, December 13, 2019
- Friday, March 20, 2020
- Wednesday, June 10, 2020

A D J O U R N M E N T

The Maryland State Library Board is pleased to receive oral public comment at each of its regular meetings. In order to allow the State Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be given three (3) minutes each. Persons desiring to speak to the State Board, must call (667-219-4800) or e-mail (elizabeth.fletcher@maryland.gov) the Board office no earlier than one week prior to the meeting to register to speak. Registration will be accepted on a first come, first served basis. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.